

AGENDA
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING
JULY 6, 2010
7:00 P.M.

1. CALL TO ORDER

2. CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine by the Redevelopment Agency and will be enacted by one motion and one vote. There will be no separate discussion of these items unless an Agency Member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda. Additionally, other items without a "Request to Address the Redevelopment Agency Board" card in opposition may be added to the consent calendar. (In the report section of the agenda, consent items are indicated by an asterisk.)

2.1 Approval of Minutes – for the Regular Meetings of January 6, 2009, April 28, 2009 and June 9, 2009

*2.2 BIENNIAL REVIEW OF REDEVELOPMENT AGENCY CONFLICT OF INTEREST CODE
Review of Conflict of Interest Code and Authorize the Execution of the Biennial Review Notice*

Contact Person:

<i>Name:</i>	<i>Dawn G. Abrahamson</i>	<i>Melissa Stevenson Dile</i>
<i>Title:</i>	<i>City Clerk</i>	<i>Assistant City Manager</i>
<i>Dept.:</i>	<i>City Clerk</i>	<i>City Manager</i>
<i>Phone:</i>	<i>510-284-4063</i>	<i>510-284-4005</i>
<i>E-Mail:</i>	<i>dabrahamson@fremont.gov</i>	<i>mdile@fremont.gov</i>

RECOMMENDATION: Direct staff to review the conflict of interest code and authorize the execution of the Biennial Review Notice regarding whether amendments are required, not later than October 1, 2010.

3. PUBLIC COMMUNICATIONS

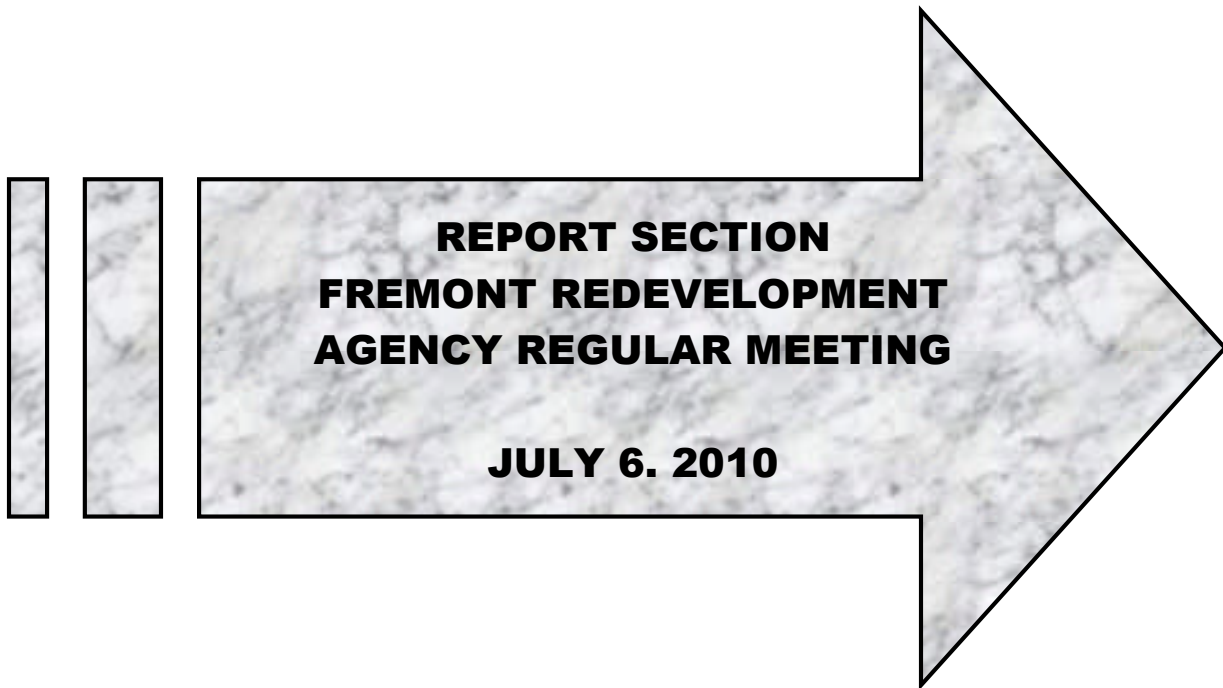
3.1 Oral and Written Communications

4. PUBLIC HEARINGS – None.

5. OTHER BUSINESS

5.1 Report Out from Closed Session of Any Final Action

6. ADJOURNMENT



***2.2 BIENNIAL REVIEW OF REDEVELOPMENT AGENCY CONFLICT OF INTEREST CODE**

Review of Conflict of Interest Code and Authorize the Execution of the Biennial Review Notice

Contact Person:

Name:	Dawn G. Abrahamson	Melissa Stevenson Dile
Title:	City Clerk	Assistant City Manager
Dept.:	City Clerk	City Manager
Phone:	510-284-4063	510-284-4005
E-Mail:	dabrahamson@fremont.gov	mdile@fremont.gov

Note: A companion item appears on the City Council Agenda.

Executive Summary: The purpose of this report is to request the Redevelopment Agency Board of Directors to direct staff to review the conflict of interest code and authorize execution of the Biennial Review Notice regarding whether amendments are required, not later than October 1, 2010.

BACKGROUND: The Political Reform Act requires every local government agency to review its conflict of interest code of designated positions and reporting categories, every two years to determine if it is accurate, or alternatively, to determine if the code must be amended. No later than July 1 of each even-numbered year, the code reviewing body (the Redevelopment Agency Board) must notify their jurisdiction to review its conflict of interest code, and by October 1, a Biennial Report Notice must be filed with the Fair Political Practices Commission (FPPC). If revisions are required, they must be reviewed and adopted within ninety days.

The Redevelopment Agency Board last amended the Fremont Conflict of Interest Code in October of 2008. Since that time, changes in the City staff organizational structure and responsibilities have changed and a review of the disclosure categories and amendments are necessary to include new positions and revise titles of existing positions to reflect these changes.

The City Clerk, with participation from the City Attorney's Office, will make recommendations to the Redevelopment Agency regarding amendments to the Code. Staff anticipates returning to the Board of Directors in 90 days for review and adoption of the updated Conflict of Interest Codes for the Redevelopment Agency and the City of Fremont.

FISCAL IMPACT: N/A

ENCLOSURE: None

RECOMMENDATION: Direct staff to review the conflict of interest code and authorize the execution of the Biennial Review Notice regarding whether amendments are required, not later than October 1, 2010.

5.1 Report Out from Closed Session of Any Final Action